

ADVANCE MULTITECH LIMITED

Regd. Office : 36,, Kothari Market,
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Web site : www.advancemulti.com
CIN - L51494GJ1979PLC006698



Date : 12 APR 2019

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze JeeJee Bhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

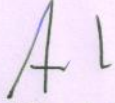
Sub : Intimation of Board Meeting
Ref : Company Code : 526331

Notice is hereby given that the meeting of the Board of Directors of the company will be held on Thursday 30th May ,2019 at 4.00 p.m at Plot No.167, Pirana Road, Piplej, Ahmedabad – 382 405 inter alia consider and take on record audited financial results of the company for the quarter & year ended 31.03.2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **ADVANCE MULTITECH LTD.**


(Arvind Goenka)
Mg. Director
DIN 00093200